2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 14, 2008 8:00 am Secretary of State DOCUMENT # F04000006724 01-14-2008 90102 017 ***150.00 LIBERTY BANSHARES FLORIDA, INC. Principal Place of Business Mailing Address 4949 NORTH TAMIAMI TRAIL, SUITE 107 4949 NORTH TAMIAMI TRAIL, SUITE 107 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 42-0987568 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. C TITLE p Addition TITLE ☐ Delete Krause, Kevin W KRAUSE, W.A. NAME 6400 Westown Parkway STREET ADDRESS 6400 WESTOWN PARKWAY STREET ADDRESS CITY-ST-ZIP WEST DES MOINES, IA 50266 CITY-ST-ZIP West Des Moines IA 50266 D TITLE ☐ Delete TITLE Þ ☐ Change Addition S mitcHiaz KRAUSE, KYLE J NAME NAME 6400 Westown Parkway 6400 WESTOWN PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST DES MOINES, IA 50266 CITY-ST-ZIP West Des Moines, IA 50266 D TITLE ☐ Channe TOTALE ☐ Delete Addition Pronge: David C 10400 Westown Parkway CARPENTER, J. DAVID NAME NAME STREET ADDRESS 6400 WESTOWN PARKWAY STREET ADDRESS CITY-S1-7IP WEST DES MOINES, IA 50266 CITY - ST- 7IF West Des Moines, IA 50266 TITLE D ☐ Delete TITLE ☐ Change Addition RISEWICK, CHRISTOPHER J NAME NAME Johnson, Brent E. 6400 WESTOWN PARKWAY STREET ADDRESS 6400 Westown Parkway STREET ADDRESS CITY-ST-ZIP WEST DES MOINES, IA 50266 CITY-ST-ZIP West Des Moines, IA 50266 TITLE ☐ Delete TITLE ☐ Change ■ Addition OLSON, RUSSELL G NAME STREET ADDRESS 6400 WESTOWN PARKWAY STREET ADDRESS CITY-ST-ZIP WEST DES MOINES, IA 50266 CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE Jordan, Cothy JORDAN, CATHY NAME 6460 westown) forkway STREET ADDRESS 6400 WESTOWN PARKWAY STREET ADDRESS CITY-ST-ZIP WEST DES MOINES, IA 50266 CITY-ST-ZIP Wast Des Moinus, IA 50266

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED